



OVERSIGHT AND
COMPLIANCE

OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

APR 7 2015

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE POLICY BOARD

SUBJECT: Charter Amendment – Defense Policy Board

The amended charter (TAB A) and membership balance plan (TAB B) for the Defense Policy Board ("the Board") are approved, and the charter has been filed with the Defense Congressional Oversight Committees, the General Services Administration, and the Library of Congress. These amended documents now comply with changes to the membership limits requested by the Secretary of Defense.

If you should have any questions about the Department's program, the Federal governance and compliance requirements, the amended charter, or the amended membership balance plan, please contact me at 703-692-5952 or by email at james.d.freeman4.civ@mail.mil.

A handwritten signature in black ink, which appears to read "James D. Freeman II", is positioned above the printed name.

James D. Freeman II
Advisory Committee Management Officer